

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, AUGUST 6, 2007 AT 5:00 P.M.  
LAMOINE TOWN HALL  
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Robert Pulver, Nancy Sargent, Christina Maguire-Harding  
Members Late: Julie Tilden  
Members Absent: None  
Staff Present: Val Perkins, Principal; James S. Boothby Superintendent  
Others: Cynthia Donaldson, Jo Cooper, Kathleen Rybarz

1. The meeting was called to order at 5:02 p.m.
2. **CONSIDERATION OF THE MINUTES OF 7/2/07**

**A motion was made** by Nancy Sargent, seconded by Christina Harding, **to accept the Minutes of 7/2/07 as amended as follows:** Item 6.: In paragraph three, remove the word “Federal”.

**Vote: Yes 4 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

No changes

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins thanked Bob Pulver for representing her at a recent Union 98 & Union 92 Reorganization Committee meeting.

**B. Administration**

1. **Principal’s Report** – There was no written report. Mr. Perkins reported that the school is nearly ready to open for the 2007-2008 school year.
2. **Superintendent’s Report** – A copy of Superintendent Boothby’s written report will be made a part of the official minutes.

### **C. Standing Committee Reports**

1. Building Committee - no report

- D. **Warrant Signatures** - Warrant # 1-2 in the amount of \$80,178.63 was signed by the School Committee.

### **6. OLD BUSINESS**

None

### **7. NEW BUSINESS**

#### **A. Update on Reorganization**

The Superintendent provided an overview of activities connected with the reorganization effort, which included:

- A sub group of U92 School Board members held an initial meeting to review financial documents and other supporting items for the reorganization. The group reviewed a proposed list of items to be included in a common information binder to be used by all reorganization committees. The group offered suggestions of additional inclusions, which were added to the binder. The sub-group will meet again Monday August 20<sup>th</sup> to continue their work.
- The Superintendent indicated that all communities within U92 have now established their reorganization teams and are participating in various reorganization meetings. Upcoming meetings will be held:
  - August 20 (U76, U93, and Surry) Proposed RSU 10
  - August 22 (U98, Trenton, Lamoine and the outer islands) proposed RSU 8
  - August 23 (U92, Ellsworth, and U96)
- General information was shared and questions answered from School Board members as well as from any public attending the meeting.

**B. Discussion Regarding Letter of Intent**

Following a lengthy discussion, **a motion was made** by Christina Harding, seconded by Nancy Sargent, **to file the following proposals for a Notice of Intent:**

1. Union #92
2. Union #92 & Ellsworth
3. Union #92 & Union #96 & Ellsworth
4. Union #98 & Lamoine & Trenton

**Vote: Yes 5 No 0**

**C. Set Hot Lunch Prices for 2007-2008**

Following a discussion, **a motion was made** by Robert Pulver, seconded by Julie Tilden, **to set the lunch prices for 2007-2008 as follows:**

Lunch Full Price = \$1.75  
Reduced Price = .40

**Vote: Yes 5 No 0**

**D. Termination of Portable Classroom Lease with the Town of Lamoine**

The superintendent will work with Mr. Markoon to develop a letter of transfer of the property.

**8. OTHER BUSINESS**

**A. Board Requests for Information**

None

**B. Board Comments**

None

**C. Future Agenda Items**

- Portable Lease
- Budget Referendum
- Val: Budget Programs
- Renovation
- Curriculum Report

**D.** The next regular meeting will be on Monday, September 10, 2007 at 5:30 p.m. at the Lamoine Consolidated School.

9. **ADJOURNMENT**

The meeting was adjourned at 6:38 p.m. on a motion by Christina Harding.

Attest: a true record

James S. Boothby, Secretary